

September 17, 2013 Board Meeting

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Hansberry Square Community Center
4034 South State Street, Chicago, Illinois

Tuesday, September 17, 2013

8:30 a.m.

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Minutes for the Closed and Regular Board Meetings of August 20, 2013 and Special Meeting of August 26, 2013.

VI. Presentation of Resolutions and Committee Reports

Personnel Committee Report – Mark Cozzi, Commissioner

- Acceptance of Personnel Action Reports for the month of August 2013.
- Approval of proposed Personnel Actions for September 2013.

Finance Committee Report - Adela Cepeda, Chair

- Recommendation to approve the purchase of insurance coverage for the CHA, for an aggregate amount not-to-exceed \$1,296,774 through its insurance broker of record, AON Risk Services Central, Inc.
- This Number Not Used.
- Recommendation to award contract for offsite records storage. Recommended Awardee: R4 Services LLC, in an amount not-to-exceed \$129,000.

Operations & Facility Report - Bridget Reidy, Committee Chair

- Recommendation to approve contract modifications for Old Veterans, in the cumulative amount of \$44,475.97 for various CHA projects.
- Recommendation to award contract for Grant Management Services. Recommended Awardee: The Habitat Company LLC, not-to-exceed \$482,000.
- Recommendation to exercise the option year of the Hearing Officers' and Presenters' contracts for the CHA Housing Voucher Informal Hearing Program, in an aggregate amount not-to-exceed \$1,200,000.

Tenant Services Committee Report - Mildred Harris, Chair

9. This number not used.
10. **Recommendation to award contract for Youth Substance Abuse Prevention Programs. Recommended Awardees: Heartland Human Care Services and Metropolitan Family Services, in a not-to-exceed aggregate amount of \$605,547.**
11. **Recommendation to approve the first one-year option of Contract 11154 with Link Unlimited, in a not-to-exceed amount of \$152,240, to provide high school scholarships, youth mentoring and parent supports to CHA youth.**
12. **Recommendation to approve the first one-year option of Contract #11155 with Illinois Action for Children, in a not-to-exceed amount of \$248,076 to provide a fitness and wellness program for CHA youth.**

VII. Overview of Legends South – Leslie Crenshaw, Senior Manager

VIII. Report from Chief Executive Officer – Charles Woodyard

IX. Public Participation

X. Adjournment